

Eastern District of Kentucky  
**FILED**

**FEB 08 2018**

AT COVINGTON  
ROBERT R. CARR  
CLERK U.S. DISTRICT COURT

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF KENTUCKY  
NORTHERN DIVISION  
COVINGTON**

**UNITED STATES OF AMERICA**

**V.**

**INDICTMENT NO. 18-9-DUB-CJS**

**1:23-mj-00014-SAB**

**KYLE PATTON,  
SARAH M. PATTON,  
ANDRES DIAZ-MIRANDA, and  
BEAU M. DOWNS**

\* \* \* \* \*

**THE GRAND JURY CHARGES:**

**COUNT 1  
21 U.S.C. § 846**

On or about January 1, 2017 and continuing through on or about October 12,  
2017, in Boone County, in the Eastern District of Kentucky and elsewhere,

**KYLE PATTON,  
SARAH M. PATTON,  
ANDRES DIAZ-MIRANDA, and  
BEAU M. DOWNS**

did conspire together and with others to knowingly and intentionally distribute and  
possess with intent to distribute 500 grams or more of a mixture or substance containing a  
detectable amount of methamphetamine, a Schedule II controlled substance, and 100  
kilograms or more of marijuana, a Schedule I controlled substance, violations of 21  
U.S.C. § 841(a)(1), all in violation of 21 U.S.C. § 846.

**COUNT 2**  
**21 U.S.C. § 841(a)(1)**

On or about October 9, 2017, in Boone County, in the Eastern District of Kentucky,

**ANDRES DIAZ-MIRANDA**

did knowingly and intentionally possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and less than 50 kilograms of marijuana, a Schedule I controlled substance, all in violation of 21 U.S.C. § 841(a)(1).

**COUNT 3**  
**21 U.S.C. § 841(a)(1)**

On or about October 12, 2017, in Boone County, in the Eastern District of Kentucky,

**KYLE PATTON and  
SARAH M. PATTON**

did knowingly and intentionally possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and less than 50 kilograms of marijuana, a Schedule I controlled substance, all in violation of 21 U.S.C. § 841(a)(1).

**FORFEITURE ALLEGATION**  
**21 U.S.C. § 853**

In committing the Title 21 offenses alleged in this Indictment, the same being punishable by imprisonment for more than one year, the following property constitutes proceeds obtained directly or indirectly as a result of the commission of the aforesaid

violations of 21 U.S.C. § 841(a)(1):

**CURRENCY:**

1. \$6,572 in U.S. currency seized from 5922 Greenscape Dr., Apt. #B, on October 9, 2017;
2. \$30,161 in U.S. currency seized from 2631 Majestic Prince Dr., on October 12, 2017;
3. \$120,000 in U.S. currency seized from PNC Bank;
4. \$25,000 in the form of a cashier's check surrendered by Kyle Patton and Sarah Patton; and
5. \$23,236.45 in the form of a cashier's check surrendered by Beau M. Downs.

**VEHICLES:**

1. A 2011 Mercedes S550, silver in color, bearing Kentucky registration 412 OGT, and VIN WDDNG8GB0BAA401168, registered to Kyle Patton; and
2. A 2015 Lexus RC-F, white in color, bearing VIN JTHHP5BC5F5002081.

By virtue of the commission of the felony offenses charged in this Indictment, any and all interest **KYLE PATTON, SARAH M. PATTON, ANDRES DIAZ-MIRANDA, and BEAU M. DOWNS** has in the above-described property is vested in, and hereby forfeited to, the United States pursuant to 21 U.S.C. § 853.

**A TRUE BILL**

  
**ROBERT M. DUNCAN, JR.**  
**UNITED STATES ATTORNEY**

**PENALTIES**

**COUNT 1:**       **Methamphetamine:** not less than 10 years and not more than life imprisonment, \$10,000,000 fine, and at least 5 years of supervised release.

**Marijuana:** not less than 5 years and not more than 40 years imprisonment, \$5,000,000 fine, and at least 4 years of supervised release.

**COUNTS 2&3:**   **Methamphetamine:** not less than 10 years and not more than life imprisonment, \$10,000,000 fine, and at least 5 years of supervised release.

**Marijuana:** not more than 5 years imprisonment, \$250,000 fine, and at least 2 years of supervised release.

**PLUS:**           Mandatory special assessment of \$100 per count.

**PLUS:**           Restitution, if applicable.

**PLUS:**           Forfeiture of listed items.